

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048065

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOTINE'S SENIOR HOME, INC.

Current Principal Place of Business:

5937 SW 41 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5937 SW 41 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 90-0073941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAPPAS, FRANCYS L
3222 SW 26 ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANCYS L. LIAPPAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIAPPAS, FRANCYS L
Address: 3222 SW 26 ST
City-St-Zip: MIAMI, FL 33133

Title: VD
Name: LIAPPAS, GEORGE V
Address: 3222 SW 26 ST
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCYS L. LIAPPAS

Electronic Signature of Signing Officer or Director

PD

04/29/2011

Date